Spec Committee Agenda April 1, 2020

Attendees (present in bold):
Kenji Kazumura - Fujitsu - Jacques Durand
Dan Bandera - IBM - Kevin Sutter
Bill Shannon - Oracle - Ed Bratt, Dmitry Kornilov
Mark Wareham - Payara - Matt Gill
Scott Stark - Red Hat - Mark Little, Antoine Sabot-Durand
David Blevins - Tomitribe - Jean-Louis Monterio, Cesar Hernandez
Ivar Grimstad - PMC Representative
Alex Theedom - Participant Member
Werner Keil - Committer Member
Scott (Congquan) Wang - Primeton - Enterprise Member - Wei Gu

Eclipse Foundation: Wayne Beaton, Tanja Obradovic, Paul Buck

Past business / action items:
- Minutes from the March 4th meeting are approved.

Agenda
- Jakarta EE 9 plan and timeline review [notes embedded in the Jakarta EE 9 Status document (first bullet)]
  - https://docs.google.com/document/d/1e6s7ku8YtDw4xQYba6Mi0-UA4tO-eZh6D3ZjhYfBM/edit
  - https://github.com/orgs/eclipse-ee4j/projects/17
- Jakarta EE Spec Committee help with maintaining the jakarta.ee website
  - RACI
  - Website maintainer document
- Suggestion by Otavio Santana to “fork” MicroProfile Config into “Jakarta Config” [topic deferred, discussion will proceed on the list and we will checkpoint on a future call]
  - Why was it suggested?
  - Is it necessary?
  - How would it affect vendors already using MP?